

**Escanaba Area Junior Hockey Association**  
**Regular Monthly Meeting**  
**September 13, 2023**  
**HIT Concession Area**

- I. Call to Order - The meeting was called to order by President Trevor Sholten at 6:00pm.
- II. Roll Call
  - A. Board Members - PRESENT: Executive Board: Trevor Sholten, President; Andy Wilson, Vice President; Emily DeSalvo, Secretary; David Spilling, Treasurer DIRECTORS: Michelle Freel, Matt Hughes, Chris Korpi, Bob Martinson, Natalie Boyce, Amanda Knuth, Jen Blickham
  - B. General Membership - PRESENT: Korrine Lamoreaux, Mike Lesecki, Holly Seidenstucker, Nicole Weber, Ron Tuljus, Melissa Tuljus
- III. Approval of the Agenda - A motion was made by Michele Freel to amend the agenda as presented adding Excel Spreadsheet for Registration to New Business. Motion was supported by David Spilling. Motion Carried.
- IV. Board Reports
  - A. Secretary's Report - The minutes from August 9, 2023 were presented as written. Motion made by David Spilling to amend and approve minutes to reflect a spelling correction to his last name throughout minutes. Michele Freel supports. Motion Carried.
  - B. Treasurer's Report - David Spilling presented the report for August 2023. Motion made by Emily DeSalvo to accept the Treasurer's Report as written. Support by Bob Martinson. Motion Carried.
  - C. Division Director Reports
    1. IP (Blickham) - None
    2. Mites (Lamoreaux) - None
    3. Squirts (Lanaville) - Trevor Sholten presented that the scheduling for AA is ongoing.
    4. PeeWees (Lasecki) - Trevor Sholten presented that the scheduling for AA is almost complete and that the first games are at the end of September.
    5. Bantams (Lasecki) - Trevor Sholten reported that the extra goalie for Bantams is a no. He spoke to Andy Johnson and they will just have their one goalie.
  - D. Standing Committee Reports
    1. Complex (Denome) - New scoreboard is now up but no electric as of yet. The old scoreboard is on the other end and hooked up. Live Barn has now been updated and will reflect the time and score on the screen. Hot water temp was turned down to be up to code, but can be adjusted if too cool. Painting lines on the rink tomorrow starting at 9am.
    2. Sponsors (open) - Trevor Sholten worked with Andy Johnson on the sponsor list from last year and getting invoices out to them. Emily DeSalvo advised they can be sent through email directly from Quickbooks. David Spilling will be getting email contact information from Trevor and sending out. The sponsor list is as follows:
      - a) 14U UP Ophthalmology; 12U AA Bink's; 12U B Embers CU; 10U AA EMP; 10U B North Country Trucking; 8U Skerbeck; 8U First Bank, IP Enbridge
    3. Coaches (Hughes) - Matt Hughes needs final numbers from Natalie to square away coaches. The following coaching list is tentative:
      - a) 14U - Bob Martinson, Andy Johnson, Chris Korpi, Josh Mattinen; 12U AA - Trevor Sholten, Rick Aird, Kirk Millette, Tiger Marcotte; 12U B - Andy Wilson, PJ Grandchamp, Josh Fisher; 10U AA - Ron Tuljus, Joel Clishe, Clay Stearns, Aaron Anderson, Josh Lancour; 10U B - Ken Schwalbach, Rob Spreitzer; 8U - Matt Hughes, Steve Weber, Jeanne

4. EAJHA Growth Coordinator (Blickham) - Jeanne did fill the open attendant position. Try Hockey is on the USA Hockey website so we can now advertise on our website.
  5. Scheduling (Korpi) - Scheduling is still ongoing. Recommendation made to get a locker room schedule together and posted so as not to interfere with parents on Mites and IP walking into the wrong locker room for practice.
  6. Concession (Freel) - Nicole Weber has everything stocked and ready except Bink's order. David Spilling and Nicole to get together on pricing to see if we need to increase some items. Nicole will also compare advertised pricing and that on Square to make sure they are up to date. Dibs to be put on the EAJHA website as soon as possible since open skate will be starting in September. Korrine amended the documents and has drafts for Michele to approve.
  7. Equipment (Martinson) - Bob Martinson to discuss in new business item Try Hockey.
  8. Fundraising (open) - Emily DeSalvo filled out the new raffle license document and sent to board members to sign. It was verified signed by members and now just has to be mailed with the check to the State of Michigan. Once we receive the license number, Emily will contact Johnston Printing to order the tickets. Just need to give them the license number and dates of the drawings.
  9. Referees (Johnson) - Trevor did talk to Andy Johnson who agreed to continue to be the liaison for the Referees. No W-9's to be filled out at this time. A motion was made by Andy Wilson to pay for the USA Hockey fee for Isaiah on the High School team who is now 18+ and has to register as a Referee and a Coach. Support was made by Emily DeSalvo. Motion Carried.
  10. Sportsmanship & Behavior (Knuth) - None
  11. Safe Sport (Hughes) - None.
  12. Registration (Boyce) - Mention by Andy Wilson to look into a new platform for next year for registration. Some associations in Wisconsin are using CrossBar. SportsEngine has been clunky and difficult to deal with. Registration is ongoing.
  13. Tournaments (Lamoreaux) - Manistique tournament still a possibility. Nothing new to report.
- E. CUP Report - Meeting coming up October 21st and 22nd. Trevor is the EAJHA Rep.
- F. NIHL Report - Trevor went to the meeting. \$100 to be in the league. This goes towards the winning team banner. Spoke about iPads for scoring. Must use the system and can retroactively put in the games until we get the iPads.

V. Correspondence - A Board vote was conducted over email approving unanimously to accept two donations that were received from the AA Squirt and AA Peewee teams. One was in the amount of \$10,000 and the other was in the amount of \$1,000.

VI. Old Business

- A. Golie Inc. Dates - Bob Martinson still to hear from them as to the exact dates. Will update the Board when he gets that information. This item is tabled.

VII. New Business

- A. Approval of New Board Members on UP State Bank EAJHA Accounts - Motion made by Michele Freel to add all four Executive Board Members to the UP State Bank Accounts. Those Board Members are: Trevor Sholten, President; Andy Wilson, Vice-President; Emily DeSalvo, Secretary (already on account), and David Spilling, Treasurer. Also included in the motion is to take off the account old board members: Andy Johnson and Miranda Menard. Motion was supported by Bob Martinson. Motion Carried.
- B. Open House/Try Hockey/Equipment Pickup - Open House and Equipment Pickup will be this coming Sunday, September 17, 2023 from 4p-6p. It will also be a time where parents can register. If hockey families want to come and help that would be great. No credit for volunteer hours approved. Try Hockey date is set for October 1, 2023 starting at 11:30am. Looking for hockey parents to come and assist with equipment for the younger children and walkthroughs of the concession stand.

- C. Purchase of Game Tablets - Emily DeSalvo will check first if there is a way to get the two tablets donated to the Organization before we approve money for purchase. Two tablets at a minimum. This item is tabled.
- D. Player Move-Ups - Player move ups were discussed. The Board agreed to not make a determination at this time. All players will register and start practicing at their appropriate age level with a move up determined at a later date.
  - 1. Austin Weber - Tabled
  - 2. Kadenn Hansen - Tabled
  - 3. Sophia Niedbala - Tabled
- E. Excel Spreadsheet for Registration - Jen Blickham requested an excel spreadsheet that can be shared with her so she has direct contacts for IP Players/Families especially. That way she can get them all important information to get started in the league. She can send Open House information and notifications. Trevor will send her the spreadsheet and also send it to Jeanne and Mike Lasecki.

VIII. Public Comment/Concerns of the General Membership - Korrine Lamoreaux received an additional Stop the Bleed kit for the Scorebox. Said if one gets used she can also get more. Also all of the coaches/board members who received the training last year are certified to teach the training, therefore if there are new coaches or parents who want to be trained they can be.

IX. Next Meeting - October 11, 2023 at 6pm at the HIT Concession

X. Adjourn - Meeting was adjourned by President Trevor Sholten at 7:12 p.m.